



MEETING NOTICE

September 14, 2023

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m. following the budget hearing, on Thursday, September 14, 2023, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.

AGENDA:

- 7:00 p.m. NE Open Meetings Act Minutes**
- **Approve Minutes of August 10, 2023 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
 - **4-H Council**
 - **Administrator**

NEW BUSINESS:

- Disc/dec - Reimbursement to board members for duties above & beyond normal board duties**
- Disc/dec – Planning meeting scheduled**
- Disc/dec –**

OLD BUSINESS:

- Disc/dec – Mid-States Rodeo Association Finals 2023**
- Disc/dec –**

OTHER CONCERNS

ADJOURNMENT: Roll Call

Agenda is kept continuously current and open for public inspection in the office of the Custer County Fairgrounds Administrator. The Custer County Fair Board/Custer County Ag Society may go into Executive Session on any issue if the need arises.

Michelle Nelson
Custer County Fairgrounds Administrator